

SENATE RESOLUTION 22

By Gresham

A RESOLUTION to confirm the appointment of Frances Marcum of Tullahoma to the Tennessee Board of Regents.

WHEREAS, Tennessee Code Annotated, Section 49-8-201, provides for the creation of the Tennessee Board of Regents; and

WHEREAS, Tennessee Code Annotated, Section 49-8-201, further provides that the Governor shall appoint twelve members to the Tennessee Board of Regents; and

WHEREAS, Governor Bill Haslam has appointed Frances Marcum of Tullahoma to the Tennessee Board of Regents as a member representing the 4<sup>th</sup> Congressional District to a term that will expire on June 30, 2022; and

WHEREAS, Frances Marcum is currently managing partner of Relevance Capital, a private equity investing firm, and the chair and chief executive officer of NEST-TN, a state-certified TNInvestco public equity investment firm; and

WHEREAS, a former commissioner of the Southern Association of Colleges and Schools, Ms. Marcum has served on the board of directors of the Nashville Branch of the Federal Reserve System, having chaired the board twice, and was a founding member of the University of Tennessee Women Philanthropists; and

WHEREAS, Ms. Marcum is a current trustee and former chair of the Motlow State Community College Foundation, charter member and director of the Tullahoma Educational Foundation for Excellence, past president of the Hands-On Science Center in Tullahoma, and cofounder of Partners for Healing; and

WHEREAS, Ms. Marcum was appointed to the Board of Regents in 2004 by Governor Phil Bredesen and served as vice chair from 2005 to 2007; she was reappointed to a second six-year term by Governor Bredesen in 2010; and

WHEREAS, Frances Marcum is a person of integrity and an active citizen whose benevolence, acumen, and strong commitment to public service have helped to enhance the well-being of this State and its citizens; and

WHEREAS, Tennessee Code Annotated, Section 49-8-201, provides that each member appointed by the Governor to the Tennessee Board of Regents shall be confirmed by the Senate; now, therefore,

BE IT RESOLVED BY THE SENATE OF THE ONE HUNDRED TENTH GENERAL ASSEMBLY OF THE STATE OF TENNESSEE, that this body does hereby confirm the appointment of Frances Marcum to the Tennessee Board of Regents for a term that will expire on June 30, 2022.